



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

**BOARD FOR ARCHITECTS
MEETING AGENDA
REGULAR BOARD MEETING**

DATE: July 25, 2014
TIME: 9:00 AM
LOCATION: Western Washington University
Old Main 340
516 High St
Bellingham, WA 98225

OPEN SESSION 9:00AM

1. Call to Order

- 1.1. Introductions
- 1.2. Order of agenda
 - 1.2.1. Campus tour at 11AM
- 1.3. Approval of minutes: April 4, 2014
- 1.4. Review communications

2. Public Comment Opportunity (10 minute maximum)

3. New Business

- 3.1. NCARB proposed IDP/BEA/BEFA changes
- 3.2. Construction management
- 3.3. Required Open Public Meetings training

4. Old Business

- 4.1. Review master action items list
- 4.2. NCARB Annual Meeting report

5. Complaint Cases for Review*

- 5.1. Case Manager Recommendations
 - 5.1.1. 2014-02-0400-00ARC (Harm)
 - 5.1.2. 2014-03-0406-00ARC (Benner)

6. Legal Issues for Deliberation*

- 6.1. Orders to be presented

7. Disciplinary & Investigation Items

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Disciplinary cases report
- 7.3. Administrative closure report

8. Assistant Attorney General's Report

9. Committee/Task Force Reports

- 9.1. Architect/Engineer Joint subcommittee
- 9.2. Executive committee

10. Board Executive's Report

- 10.1. Program Operations
 - 10.1.1. Legislative Update
 - 10.1.2. Financial Report
 - 10.1.3. Licensing and application statistics
- 10.2. Department of Licensing
- 10.3. Other Items

11. Other Business

- 11.1. Action items from this meeting
- 11.2. Agenda items for next meeting
- 11.3. Any other business

12. Adjournment

Board Work Session – Strategic Planning

*The Board may enter into closed session to discuss disciplinary proceedings.